

St. Francis Sports Fields Committee Meeting Minutes

Friday November 28 , 2014 – 1:30 P:M

'52 Canadians Meeting Room – Memorial Sports centre

1. Call to Order – In attendance Brendan Hyatt – TNCDSB, Jason Kabel – Town of Fort Frances, Rick Wiedenhoeft- Town of Fort Frances, Travis Enge – RRDSB
Regrets – Shane Bliss – RRDSB
2. Adoption of Agenda – agenda was approved as written
3. Disclosure of conflict of interest – No conflict of interests were declared
4. New Business
 - a) Review of the Joint use agreement –
Items from the review – Check on 3b) ensure all parties have a minimum of \$6,000,000.00 dollars liability insurance.
Check on # 7 as it pertains to meeting annually or as necessary with a written report provided to all parties.
Rick Wiedenhoeft will do a review and amendment to #6 to read the “Town will be responsible for the maintenance and operating costs of the (add St. Francis) Sports Fields facility.
Under Management- It was noted that each group was to have a minimum two individuals from each party. Brendan Hyatt will speak to the TNCDSB to get a second member for this committee.
 - b) Fort Frances Tennis Court Committee Request – The request to support the development of a multi-use facility with tennis as the main activity was presented. A letter has already been received from the Northwest Catholic District School Board endorsing the exploration of building tennis courts/multi-use facility. Rick Wiedenhoeft will contact Heather Campbell – Director of Education from RRDSB regarding input on this from her.
5. Meeting was adjourned at 2:00 P:M